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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant Lester Mathews

Serial

Number 10/810,318

Art Unit: 3751

Filing

Date March 25, 2004

Examiner:

Title:

PROGRAMMED POOL CLEANING SYSTEM

Attorney Docket No.: 56149/315991

POWER OF ATTORNEY BY ASSIGNEE AND REVOCATION OF PRIOR POWERS

Sir:

The undersigned, as authorized representative of POLARIS POOL SYSTEMS, INC., certifies that POLARIS POOL SYSTEMS, INC. is the owner of the above-identified patent application pursuant to an assignment recorded with the U.S. Patent and Trademark Office on May 27, 2004, at Reel 015368, beginning at Frame 0545. The undersigned has reviewed all the documents in the chain of title of the patent application and, to the best of undersigned's knowledge and belief, title is in the assignee identified above. The undersigned (whose title is supplied below) further certifies that he is empowered to act on behalf of POLARIS POOL SYSTEMS, INC.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the patent application.

U.S. Patent Application Serial No. 10/810,318
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Power of Attorney by Assignee
and Revocation of Prior Powers

As owner of the above-identified patent application, all powers of attorney previously given are hereby revoked and the following Kilpatrick Stockton LLP attorneys and agent are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office connected therewith:

All attorneys associated with **Customer Number 23370**.

Please direct all correspondence relating to the above-identified patent application to:

Customer Number 23370

Please direct all telephone calls to:

Dean W. Russell, Esq. (404) 815 6528

POLARIS POOL SYSTEMS, INC.

Date: 7/27/05

By: Eric Kownacki

Name: Eric Kownacki

Title: President